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NO. 47 P. 1

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)556-1575

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**LF&P, INC.**

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. LF&P, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")  
  
Laminated Films & Packaging, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New Hampshire 3. 04-2633036  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/30/1986 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/4/2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3560 Lafayette Road, Portsmouth, NH 03801  
(Principal office address)  
  
3560 Lafayette Road, Portsmouth, NH 03801  
(Current mailing address)
8. manufacturing of plastics and laminates  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

## 10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: Sue G. Knight

(Registered agent's signature)

Sue G. Knight  
as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: James A. LandersAddress: 3560 Lafayette RoadPortsmouth, NH 03801Director: Kathy L. LandersAddress: 3560 Lafayette RoadPortsmouth, NH 03801

## B. OFFICERS

President: James A. LandersAddress: 3560 Lafayette RoadPortsmouth, NH 03801

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: James A. LandersAddress: 3560 Lafayette Road, Portsmouth, NH 03801Treasurer: Kathy L. LandersAddress: 3560 Lafayette Road, Portsmouth, NH 03801

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kathy L. Landers

(Signature of Director or Officer listed in number 12 of the application)

14. Kathy L. Landers, Director

(Typed or printed name and capacity of person signing application)

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**State of New Hampshire**  
**Department of State**

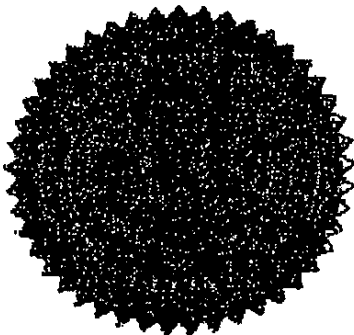
**CERTIFICATE**

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify LF&P, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on September 30, 1986. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 5<sup>th</sup> day of September, A.D. 2007

A handwritten signature in cursive script, appearing to read "Wm. Gardner".

William M. Gardner  
Secretary of State

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